

## AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday July 25, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
  - A. Approval of Minutes from 7-11-2016
  - B. Vouchers
  - C. Committee Reports: Police Report June 2016
3. Appearances & Possible Action Thereon:
  - A. Presentation by RA Smith – WIS 175 Traffic Study – Slinger Rd. to North of WIS 60
  - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
  - A. Review Retaining Wall at 224 W Washington St
  - B. Update regarding Niphos Property– 308-310 Oak Street
5. New Business & Action Thereon:
  - A. Resolutions: None
  - B. Licenses & Permits:
    1. Class B Combination Liquor License for : Polanco Mexican Restaurant & Cantina – 1058 E Commerce Blvd (Former Sophia’s location), Felipe Hopp Agent
    2. Class B Beer Liquor License for: Slinger Stinger’s Baseball - 207 Polk St., Gavin Marlow Agent
    3. Bartender License for: Michelle Neu
  - C. Review & Action:
    1. Award Sewer Lining Contract
    2. Review of Joint Use Agreement with Frontier Communications
6. Ordinances:
  - A. First Reading & Possible Action Thereon: None
  - B. Second Reading & Possible Action Thereon: None
  - C. Third Reading & Possible Action Thereon: None
7. Communications & Possible Action Thereon: None
8. Staff Reports:
  - A. Engineer’s Report – Dove Plaza Stormwater Project Cost Breakdown

9. Closed Session –

Go Into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1(e) – Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session (Tax Increment District #4 recapture agreement, Hillside Terrace Phase 3).

10. Return into Open Session & If Necessary Take Action on Closed Session Items

11. Adjourn Meeting

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law." No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."